

NASSAU COUNTY LEGISLATURE

10th TERM MEETING AGENDA

RULES COMMITTEE

MARCH 2, 2015 1:00 PM

Norma Gonsalves – Chairwoman
Richard Nicoletto– Vice Chairman
Dennis Dunne
Howard Kopel
Kevan Abrahams – Ranking
Judith Jacobs
Carrié Solages

William J. Muller III, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
83-15	OMB	F, R	<u>RESOLUTION NO. -2015</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2015. 83-15 (OMB)
84-15	OMB	F, R	<u>RESOLUTION NO. -2015</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2015. 84-15 (OMB)
85-15	OMB	PS, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 85-15 (OMB)
86-15	OMB	PS, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 86-15 (OMB)
87-15	OMB	PS, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 87-15 (OMB)
88-15	OMB	H, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 88-15 (OMB)
89-15	OMB	H, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 89-15 (OMB)
90-15	OMB	H, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 90-15 (OMB)
91-15	OMB	PS, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 91-15 (OMB)
92-15	OMB	H, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITY SERVICES. 92-15 (OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
93-15	PK	F, R	<u>RESOLUTION NO. -2015</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND MUSEUMS AT MITCHEL. 93-15 (PK)
B-2-15	PW	R	<u>RESOLUTION NO. -2015</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT AMENDMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND CARLO LIZZA & SONS PAVING, INC. B-2-15
E-28-15	PW	R	<u>RESOLUTION NO. -2015</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND GREENMAN-PEDERSON, INC. E-28-15
E-29-15	PW	R	<u>RESOLUTION NO. -2015</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND GANNET FLEMING ENGINEERS, P.C. E-29-15
E-30-15	OMB	R	<u>RESOLUTION NO. -2015</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE OFFICE OF MANAGEMENT AND BUDGET, AND THE SEGAL COMPANY (EASTERN STATES), INC. E-30-15
			THE FOLLOWING ITEMS MAY BE UNTABLED
A-40-14	PR	R	<u>RESOLUTION NO. -2015</u> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF NASSAU COUNTY DEPARTMENT OF SOCIAL SERVICES AND MAGNUM LEASING CORP. A-40-14